ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

X

LUCY VITALIANO

Plaintiff,

-against-

LOUIS PUBLIC COMPANY LIMITED and GROUP VOYAGERS, INC.,

Defendants.

X

Index No. 07 Civ 6979 (WCC)
ECF CASE

CONSENT TO CHANGE ATTORNEY

IT IS HEREBY CONSENTED THAT Kreindler & Kreindler LLP of 100 Park Avenue, New York, New York 10017 be substituted as attorney(s) of record for the undersigned parties in the above entitled action in place and stead of the undersigned attorneys as of the date hereof.

Dated: January 30, 2008
New York, New York

Lucy Vitaliano

Todd J. Krouner

Kreindler & Kreindler LLP
By: Paul S. Edelman

USDC SDNY
DOCUMENT
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STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER

On the 30th day of JANUARY, 2008, before me personally came Lucy Vitaliano to me known, and known to me to be the same person described in and who executed the foregoing consent and acknowledged to me that she executed the same.

Louise D. Gontcharuk
Notary Public

Louise D. Gontcharuk
Notary Public, State of New York
Registration #01GO6034567
Qualified in Westchester County
My Commission Expires Dec. 13, 2009

SO ORDERED.
Dated: White Plains, NY
Feb. 8, 2008

William C. Conner
WILLIAM C. CONNER, Senior U.S.D.J.

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